## **AGENDA**

ARTS COMMISSION Thursday, Nov. 2, 2017 9:00 a.m. to 11:00 a.m. Carlsbad City Library Gowland Meeting Room-1<sup>st</sup> Floor 1775 Dove Lane

- 1. Call to order
- 2. Roll call
- 3. Approval of the minutes of the Oct. 5, 2017 Arts Commission meeting
- 4. Public comments
- 5. Grantee update presentation Hospice of the North Coast, Jim Reiser
- 6. Review of the staff recommendation for the 2017 Community Arts Grant to the La Costa Film Festival
- 7. Chair report
- 8. Cultural Arts Manager report
- 9. Friends of the Arts report
- 10. Commission comments
- 11. Adjournment

NOTICE TO THE PUBLIC 1. The Arts Commission will adjourn its meeting no later than 12:00 pm. 2. When you are called to speak, please state your name and address. PUBLIC COMMENT: If you desire to speak about an item not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment. ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.